

**PACT BOARD OF DIRECTORS MEETING  
NOVEMBER 14, 2018, 1 P.M.  
RSA HEADQUARTERS**

**AGENDA**

**Call to Order**

Young Boozer, Chair

**Roll Call**

Anita Kelley, Program Director

**ACTION/DISCUSSION ITEMS**

- |  |   |
|--|---|
| 1. Approval of August 8, 2018<br>Board Meeting Minutes   | Young Boozer, Chair                     |
| 2. Quarterly Reports   |   |
| A. Program Report  | Anita Kelley, Program Director          |
| B. Investment Report   | Young Boozer, Chair                     |
| C. Actuarial Report  | Dan Sherman, Sherman Actuarial Services |
| 3. Decision Item – Investment Policy Update  | Young Boozer, Chair                     |
| 4. Informational Item – 2019 Board Meeting Dates:<br>February 6, May 8, August 14, November 13 at 1 P.M. | Young Boozer, Chair                     |

**Adjourn**

**Next Board Meeting: February 6, 2019, 1 P.M.**